

**CDBG BOARD MEETING  
Wednesday, July 28, 2004, 3:00 P.M.  
Waukesha County Administration Center  
1320 Pewaukee Road, Room 355  
Waukesha, Wisconsin 53188**

**\*AGENDA\***

1. Call to order by Chair
2. Approval of the Minutes of the June 9<sup>th</sup> and 10<sup>th</sup>, 2004 meeting.
3. Public Comment/Staff Correspondence
4. Funding Request – General Capital Group (action required)
5. Reduction in Local Community Requests for 2005
6. Review of Non-Public Services (19) as scheduled
7. Next Meeting July 29,, 2004

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In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.